

STREETS & DRAINAGE COMMISSION
CIBOLO MUNICIPAL BUILDING
200 S. MAIN ST.
September 15, 2014
6:00 P.M.
MINUTES

1. Call to Order

Judy Parker called the meeting to order at 6:10 pm.

2. Roll Call

Judy Parker
Claudia Walker
Charlie Johnson
Dan Cosner
James Tibbetts (Alt. 1)
Jim Russell (Alt. 2)
Art Cummins-arrived at 6:12 pm
Mark Rightnour-absent
Brenda Kuehner-absent

Larry Carlton-Mayor Pro-Tem
Jay Hogue-Councilman
Verlin "Doug" Garrett-Councilman
Allen Dunn-Councilman

Robert T. Herrera-City Manager
Gary Cox- Police Chief
Tim Fousse- Public Works Director
Sheila Edmondson-Asst. City Secretary

3. Moment of Silence

Brief moment of silence.

4. Pledge of Allegiance

All rose and recited the pledge of allegiance.

5. Citizens to be Heard:

This is the opportunity for visitors and guests to address the Street and Drainage Commission on any issue. The Street & Drainage may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Commission may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each).

None at this time.

6. Approval of the minutes of the August 15, 2014 meeting.

James Tibbetts made a motion to approve the minutes from the August 15, 2014 meeting. Dan Cosner seconded the motion. All in favor, none opposed. Motion passed 7 to 0.

Vice Chairman Judy Parker handed the meeting over to Chairman Art Cummins who arrived a few minutes late.


7. Discussion/recommendation to City Council on the subject of wildlife animal signs.
Dan Cosner would like to do more research on the present need for wildlife animal signs in Cibolo.
This item will be brought back at the next meeting.
8. Discussion/recommendations on weight limits on commercial trucks on city streets. (Chief Cox)
Chief Cox asked the commission for more information on this subject on what they would like to achieve with addressing weigh limits. Chief Cox explained the some of the roads in Cibolo are not regulated by the city. Chairman Art Cummins clarified the commission wanted an update on if weight limits for commercial trucks need to be addressed. The commission wanted to be proactive with the pending economic growth. Chief Cox will keep the commission informed of any changes that will need to be addressed in the future.
9. Discussion/update on FM 1103 - traffic, future improvements. (Chief Cox, Tim Fousse)
City Manager Herrera informed the commission that TXDot has agreed to match the city dollar to dollar if the Street Maintenance Bonds pass this fall. Tudor's funding would come out of their maintenance funds. Those funds would be available very quickly. By having TXDot on board with our plans to improve FM 1103, will have an immediate positive impact on Cibolo.
Chief Cox says that TXDot will meet the design standards that the city requires on traffic signal lights. Their only requirement would be that we would do the maintenance on the lights after installation.
10. Staff Updates/Discussion:
 - A. Town Creek South Flood Project – Progress Report;
Tim Fousse survey work is ongoing. The ROW's are being worked out. The prior drainage reports, CLOMRS, and LOMRS are being reviewed. The preliminary engineering report should be ready by the end of November 2014. Staff will keep the commission updated as progress continues.
 - B. Borgfeld Road Reconstruction Project – Progress Report;
There was some misinformation that was prematurely released to the public that rose concerns from the public. SCUCISD, City of Cibolo and engineers of this project have decided to not close Borgfeld Rd during construction. The original plan is for a Phased Construction to occur. A start date has not been set. There are some underground facilities that ATT will be moving prior to the start of this project.
 - C. Green Valley Road at FM 1103 Reconstruction Project – Progress Report;
Bids for the Borgfeld Road Reconstruction Project will be ready for bid in the next 4 to 6 weeks. Construction time start November 2014. There are a few more ROW's need to be secured before the project can start. Tudor's comments were reviewed and very little change is needed. This project is moving forward
 - D. Ongoing Street Maintenance;
Sun Valley, Crystal Valley, and Country Lane project is almost complete. The road rebuilding portion of the project should be complete in 10 days and then it will be ready for paving. The crack sealing maintenance crews have been working very hard all summer. When the temps drop under 50 degrees at night, these repairs must stop.
 - E. Back to School Traffic-update (Chief Cox)
The 2014-2014 school year has been back in session for approximately 4 weeks. Chief Cox has an action plan in place for the start of every new school year. Police presence at the schools and during the peak traffic time has helped the transition occur smoothly. Proper planning and preparation have always been key factors for successfully handling increased traffic this time of year.

11. Items requested by the members to be placed on future agendas.
Wildlife Signs - Dan Cosner

12. Adjournment.

Dan Cosner made a motion to adjourn the meeting. Claudia Walker seconded the meeting. All in favor, none opposed. Motion passed 5 to 0. Meeting adjourned at 7:00 pm.

PASSED AND APPROVED ON THIS 26^H DAY, IN JANUARY, 2015



Art Cummins
Chairman